

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Volha Shauchenka	Team: Squad #15	CCRB Case #: 201708637	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Sunday, 10/01/2017 12:30 AM	Location of Incident: § 87(2)(b)	Precinct: 49	18 Mo. SOL 4/1/2019	EO SOL 4/1/2019	
Date/Time CV Reported Wed, 10/18/2017 9:23 AM	CV Reported At: CCRB	How CV Reported: On-line website	Date/Time Received at CCRB Wed, 10/18/2017 9:23 AM		

Complainant/Victim	Type	Home Address
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)

Witness(es)	Home Address
§ 87(2)(b)	§ 87(2)(b)

Subject Officer(s)	Shield	TaxID	Command
1. DTS Edwin Espinal	4873	934831	SRG
2. Officers			SRG

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. LSA Kevin To	00000	920902	SRG

Officer(s)	Allegation	Investigator Recommendation
A.DTS Edwin Espinal	Force: Detective Edwin Espinal used physical force against § 87(2)(b)	§ 87(2)(b)
B. Officers	Force: Officers used physical force against § 87(2)(b)	§ 87(2)(b)
C. Officers	Abuse: Officers searched the vehicle in which § 87(2)(b) was an occupant.	§ 87(2)(b)
D. Officers	Abuse: Officers seized § 87(2)(b)'s property.	§ 87(2)(b)

Case Summary

§ 87(2)(b) filed this complaint via the CCRB online complaint submission form on October 18, 2017. His initial complaint form contained his home address and cell phone number.

The undersigned investigator received the case on October 23, 2017. On the same day, a first call was placed to the phone number provided by § 87(2)(b) in the complaint form, during which the call went to voice mail box and the undersigned began recording her voice message when she received a text to voice response from that number with a question mark. The undersigned disconnected the call, called the number back and was not able to leave a complete voice message since the phone was disconnected. During a second call placed to § 87(2)(b) on October 25, 2017, he confirmed his name, contact information and elected to consult with his criminal attorney prior to providing a statement to the CCRB. The undersigned requested § 87(2)(b) to call her by the end of business day; § 87(2)(b) agreed but did not do so. Four additional phone calls were placed to and voice messages left for § 87(2)(b) between October 27 and November 6, 2017. During the seventh call to § 87(2)(b) made on November 8, 2017, the line rang for one minute and then went silent. An eighth call was placed to and a voice message was left for § 87(2)(b) on November 13, 2017. Three please call letters were sent to § 87(2)(b) between October 23 and November 6, 2017.

Searches of the Department of Correction for New York City and New York State databases conducted on November 15, 2017 confirmed that § 87(2)(b) is not incarcerated. As of November 17, 2017, none of the letters sent to § 87(2)(b) were returned by USPS and he has not contacted the CCRB. § 87(2)(g)

Squad: 15

Investigator:	_____	_____	_____
	Signature	Print	Date
Squad Leader:	_____	_____	_____
	Title/Signature	Print	Date
Reviewer:	_____	_____	_____
	Title/Signature	Print	Date